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**MINUTES**  
of the  
**EXTRAORDINARY FULL COUNCIL MEETING**  
held

**9.30am, Thursday, 15 August 2013**

at  
**Tasman Council Chamber, 189 Queen Street, Richmond**

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**Present:** Mayor R G Kempthorne, Councillors T B King, M L Bouillir, S G Bryant, B F Dowler, J L Edgar, B W Ensor, J L Inglis, Z S Mirfin, C M Maling, T E Norriss, E J Wilkins.

**In Attendance:** Chief Executive Officer (L McKenzie)  
Environment & Planning Manager (D Bush-King)  
Administration Officer (G Woodgate)

**1 OPENING, WELCOME**

**2 APOLOGIES**

**Moved Cr Norriss/Cr Maling**  
**CN13-08-22**

**That apologies from Cr Sangster for absence be accepted.**  
**CARRIED**

**3 REPORTS**

**3.1 Reserves General Policies - Community Services Subcommittee Hearing Panel,**  
**Report RCN13-08-16**

The Full Council resolved on 9 May 2013 to appoint Councillors Edgar, King and Wilkins to a Community Services Subcommittee Hearing Panel to hear the submissions on the amended Tasman District Council Reserves Draft General Policies document. The Hearing Panel is due to meet on Monday 19 August.

Councillor Edgar, in her role as Chair of the Subcommittee Hearing Panel, advised that Cr King is unable to attend the Hearing scheduled for 19 August. He has a commitment to the Lee Valley Dam project that needs to take precedence. She would like to have three councillors on the Panel therefore a replacement is needed.

As Full Council appointed the Community Services Subcommittee Hearing Panel it needs to appoint a member to replace Cr King. No other Committee has the delegation to make this decision. Cr Ensor has advised that he is available and his appointment recommended.

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**Moved Cr Norriss/Cr Edgar  
CN13-08-23**

**That the Extraordinary Full Council:**

- 1) receives the Reserves General Policies - Community Services Subcommittee Hearing Panel, Report RCN-08-16; and**
- 2) appoints Cr Brian Ensor to the Community Services Subcommittee Hearing Panel to hear the submissions on the amended Tasman District Council Reserves Draft General Policies document.**

**CARRIED**

The meeting concluded at 9.32 am

Date Confirmed:

Chair: